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**1 – Roll Call**

**2 – Consent Agenda**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting. **2**
- d. Approval of minutes of regular meeting on June 18, 2021, as on file in the City Clerk’s Office. **3**

**3 – Discussions/Reports: None**

**4 – Resolutions:**

- a. Resolution to Issue the Series A TIF Notes for Phase 3 for Plan Modification “Y” to Redevelopment Area No. 7 with BCC Holdings, Inc., regarding the Hannibal View Redevelopment Project.
- b. Resolution entering into Redevelopment Agreement with Hevelone Building, LLC for a Redevelopment Project defined in Plan Modification “II” to the Redevelopment Plan for Redevelopment Area No. 2 (Hevelone Building Redevelopment Project)

**5 – Public Forum:**

**6 – Discussions/Reports:**

- a. Discussion regarding the Redevelopment Contract with Northgate Campus One, LLC.

**7 – Adjournment**